

MSC EXEC COMMITTEE MEETING
October 7, 2010, Great Falls Montana

Present: Ken Adams, Honore Bray, Bob Cooper, Kim Crowley, Joanne Erdall, Roberta Gephardt, Cheryl Hesar, Sarah McHugh, Lisa Mecklenberg-Jackson, Becky Mosbacher, Bruce Newell, Ann Rutherford, Donna Worth

- I. Reviewed October 8, 2010 MSC Membership meeting agenda
 - a. Donna opened a discussion about roll call procedure; agreement to keep it as is.
 - b. Discussion about position upgrade. Bob thanked Cheri for her huge contribution to the position upgrade description.
 - c. Added new item—introduction of new Exec members
- II. Production server upgrade
 - a. We need the following upgrades: operating system and web server.
 - b. Symphony upgrade will be done over Thanksgiving.
 - c. Operating system and web server upgrade must be done on a weekday.
Ken suggests election day or Veteran's Day and will notify us.
- III. Universal SIP license

Ken receives new licensing request at least once per week. We pay each time one is issued. Sirsi offered universal SIP licensing for a one-time \$9,000 charge plus \$3,500 per year upkeep. We currently pay \$4,000 per year. This would not be a shared cost—only those libraries using it would pay their share. SIP is used with any equipment that validates patrons—self checkout, video checkout kiosks, etc.
- IV. By-law changes
 - a. The concentric circle method for figuring travel expenses is not working. Question: should we discuss adding lodging and meals? Discussion ensued: travel added as a result of being a committee member should be covered.
 - b. Some have expressed concern over the two MSC membership meetings per year. Should we change this requirement?
 - c. Rather than have specifics in contract, we should have language saying member libraries will follow the by-laws. The by-laws are what should be modified when necessary. This process will give us more flexibility.
 - d. We need a solution for offering effective non-face-to-face meetings.
- V. Meeting adjourned